

PORT OF ALLYN
Regular Meeting
April 06, 2020
MINUTES

The Regular Meeting was called to order at 6:00 p.m. Due to the Governor's "Stay Home Stay Healthy" Shelter in Place Executive Order, it was conducted via the Zoom virtual meeting platform.

Present were Commissioners Ted Jackson (Chair), Scott Cooper; and Judy Scott. Staff present were LeAnn Dennis, Operations Manager; Lary Coppola, Executive Director; Bonnie Knight and Toby Johnson, Public

CONSENT ITEMS

All matters listed under Consent Items have been distributed to each member of the Commissioner for reading.

- A. Minutes of Regular Meeting March 2, 2020.
- B. Minutes of Special Meeting March 20, 2020.

Commissioner SCOTT made a MOTION to approve the minutes. SECONDED by Commissioner COOPER. MOTION CARRIED.

ACTION

- a. Payment of GF Vouchers #200402001 to #200402916 for \$6,404.04
- b. Payment of Payroll Vouchers #200401001 to #200401013 for \$17,246..92
- c. Payment of Water Fund Vouchers #200403001 to 200402002 for \$66.03

Commissioner Cooper made a MOTION to accept Action items a, b c & d. SECONDED by Commissioner Scott. MOTION CARRIED.

COMMISSIONER REPORTS - None

EXECUTIVE DIRECTOR REPORT *SEE ATTACHED

Commissioner Jackson asked if we had heard back from Squaxin Tribe. The Executive Director answered not since the meeting, but that he has talked to Bill Rehe and together they are working on this.

OLD BUSINESS *see Executive Director Report

NEW BUSINESS

Commissioner COOPER made a MOTION to approve adding construction of the well to the 2020 Comprehensive Scheme of Harbor Improvements. SECONDED by Commissioner Scott. MOTION CARRIED.

Commissioner COOPER made a MOTION to approve the updated 2020 Comprehensive Scheme of Harbor Improvements. SECONDED by Commissioner Scott. MOTION CARRIED

PUBLIC COMMENT

Bonnie Knight and Tobi Johnson walked around Sargent Oyster House and discussed the plans to lift the building this Friday. He proposed closing off the upper parking lot while he works

on it. It was noted that someone needs to check with school district to see if they are using parking lot and if they can use the lower parking lot. Everyone was on board that

The Executive Director discussed the possibility of changing insurance carriers from Enduris. Commissioner Cooper mentioned that when the Port researched this previously, that Enduris had the best rates so if we look at options, we may look at a rate increase. The Executive Director said he will get some proposals from other carriers.

The Executive Director will meet with everyone to get signatures on the vouchers and the meeting minutes.

Good to the Order - Nothing

Meeting Adjourned at 6:20 p.m.

Respectfully Submitted,

LeAnn Dennis, Operations Manager

COMMISSIONERS:

Ted Jackson, Chair

Scott Cooper, Vice Chair

Judy Scott, Commissioner